

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

MARCH 28, 2017

AGENDA

- I. CALL TO ORDER AND ETHICS STATEMENT**
- II. APPROVAL OF MINUTES**
 - JANUARY 24, 2017 MEETING
- III. EMERGENCY DECLARATION LETTERS**
 - NORTH CAROLINA WILDLIFE RESOURCES COMMISSION- Hurricane Matthew damage to Rhodes Pond Dam and Jessup's Mill Pond Dam
 - UNC PEMBROKE- Replace Natural Gas Distribution System
 - NC DEPARTMENT OF AGRICULTURE- Repair to the DERA Lake Dam
- IV. SELECTION OF DESIGN FIRM**
 - Department of Health and Human Services
 - Central Regional Hospital
 - Fire Alarm Improvements
 - Butner, NC
- V. SELECTION OF DESIGN FIRM**
 - Department of Public Safety
 - National Guard
 - Joint Forces Headquarters – Helicopter Landing Pad
 - Raleigh, NC
- VI. SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources
 - Fort Fisher State Historic Site
 - New Visitor Center
 - Kure Beach, NC
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. STATE CONSTRUCTION OFFICE REPORT**
- X. COMMITTEE REPORTS**
- XI. SCHEDULE NEXT MEETING**
 - APRIL 25, 2017
- XII. ADJOURNMENT**